

**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 11, 2014
6:30 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING
955 PINEY POINT ROAD**

AGENDA

#1. CALL TO ORDER

#1A. Pledge of Allegiance

#1B. Remembrance in honor of Patriot Day

#2. CITIZEN/VISITOR COMMENTS – The City Council welcomes comments from citizens/visitors. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. **The City Council cannot act upon, discuss issues raised, or make any decision at this time.** Speakers must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

#2A. Citizen/Visitor Comments

#3. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

#3A. Approval of Minutes

#3B. Approval of General Fund Bills

#3C. Approval of General Fund Bills over \$2,500

#3D. Approval of Construction Fund Bills

#3E. Approval of Police Seizure Bills

#4. REPORTS

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#4A. Financial Report – August, 2014

#4B. Police Report – August, 2014 Crime Report & Statistics

#4C. Planning & Zoning Commission – September, 2014 Meeting

#4D. Fire Department – None

#4E. Building Official – Monthly Report

#4F. Mayor – October 7th City Wide National Night Out

#4G. City Administrator – None

#5. **CONSIDERATION OF ORDINANCES/RESOLUTIONS** – The City Council will discuss and consider possible action on the following:

#5A. Proposed Ordinance adopting the Budget of the City of Hedwig Village for the Fiscal Year 2015; making appropriations for the City for such year as reflected in said budget; and making certain findings and containing certain provisions relating to the subject.

#5B. Ratify the property tax increase reflected in the 2014 maintenance and operations budget by \$14,560 or 0.92%. This amount represents the 2014 levy on property added in the preceding year and on new improvements that were not taxable in 2013. The property tax revenue to be raised from new property added to the tax roll for 2014 is \$15,467.

#5C. Proposed Ordinance providing for the assessment, levy and collection of ad valorem taxes for the City of Hedwig Village, Texas for the Year 2014 (Fiscal Year 2015) and for each year thereafter until otherwise provided; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances or part of ordinances in conflict herewith.

#5D. Proposed Resolution authorizing the issuance of Tax and Revenue Certificates of Obligation, Series 2014.

#5E. Proposed Ordinance amending Chapter 14, Buildings and Building Regulations, Article VII, Trees, Sections 14-241 through 14-251 of the City of Hedwig Village Code of Ordinances, for the purpose of amending the City's regulations concerning the protection of trees.

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#6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

#6A. Consideration of PGAL's proposed contract for Professional Services for architecture and construction of the Hedwig Village Police Department Facility

#7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION – The City Council will discuss and consider possible action on the following:

#7A. Vote for Places 1- 4 for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

#7B. Appointment of member to Planning and Zoning Commission

#8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

#9. CLOSED SESSION – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

None

#10. ACTION – CLOSED SESSION - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

#11. ADJOURNMENT

I do hereby certify that the agenda for the September 11, 2014 Regular City Council Meeting was posted on the Bulletin Board at City Hall this the 5th day of September, 2014 at 10:00 A.M.

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 Beth Staton

Beth Staton
City Administrator/City Secretary-Treasurer

This facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the City Secretary's Office at (713) 465-6009 or FAX (713) 465-6807 or admin@thecityofhedwigvillage.com for further information.